

**Package:** 'Laserform'  
by Laserform International Ltd.

*Please complete in typescript,  
or in bold black capitals.*

CHFP025

**Company Number**

5175576

**Company name in full**

WIN Limited

# 88(2)

**Return of Allotment of Shares**

**Shares allotted (including bonus shares):**

Date or period during which  
shares were allotted

*(If shares were allotted on one date  
enter that date in the "from" box)*

From

Day Month Year

29 09 2004

To

Day Month Year

**Class of shares**

*(ordinary or preference etc)*

A Preferred

**Number allotted**

8,118

**Nominal value of each share**

£100

**Amount (if any) paid or due on each  
share** *(including any share premium)*

£100

**List the names and addresses of the allottees and the number of shares allotted to each overleaf**

**If the allotted shares are fully or partly paid up otherwise than in cash please state:**

% that each share is to be  
treated as paid up

100

**Consideration for which  
the shares were allotted**

*(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing)*

the transfer of 8,118 A Preferred Shares in the share  
capital of Wireless Information Network Limited

**When you have completed and signed the form please send  
it to the Registrar of Companies at:**

**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
For companies registered in England and Wales

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
For companies registered in Scotland DX 235 Edinburgh



LD6  
COMPANIES HOUSE

0270  
30/09/04

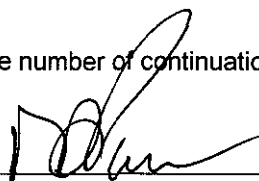
**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
<b>Name</b> <u>GS Capital Partners III, L.P.</u>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> <u>85 Broad Street, New York, New York 10004, USA</u>			
<b>UK Postcode</b> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>			
<b>Name</b> <u>GS Capital Partners III Offshore, L.P.</u>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> <u>85 Broad Street, New York, New York 10004, USA</u>			
<b>UK Postcode</b> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>			
<b>Name</b> <u>Goldman, Sachs &amp; Co, Verwaltungs GmbH</u>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> <u>Messe Turm, 60308, Frankfurt am Main, Germany</u>			
<b>UK Postcode</b> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>			
<b>Name</b> <u>Stone Street Fund 2000, L.P.</u>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> <u>85 Broad Street, New York, New York 10004, USA</u>			
<b>UK Postcode</b> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>			
<b>Name</b> <u>GS Pep Technology Fund 2000, L.P.</u>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> <u>85 Broad Street, New York, New York 10004, USA</u>			
<b>UK Postcode</b> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>			

Please enter the number of continuation sheets (if any) attached to this form

1

Signed



Date

29/09/2004

A director / ~~secretary~~ / ~~administrator~~ / ~~deputy administrator~~ / ~~receiver~~ / ~~receiver manager~~ / ~~receiver~~

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Olswang

4th floor, C Block, Apex Plaza, Forbury Road,

Doc: 3.42a /RV/306584/sml/

Tel 020 7067 3000

DX number 54711

DX exchange Reading2

**Package:** 'Laserform'  
by Laserform International Ltd.

### Return of Allotment of Shares

*Please complete in typescript,  
or in bold black capitals.*

Form 88(2) continuation sheet no:

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CHFP025

**Company Number**

5175576

**Company name in full**

WIN Limited

**Names and addresses of the allottees** *(List joint share allotments consecutively)*

Shareholder details		Shares and share class allotted	
<b>Name</b> <u>GS Pep Technology Fund 2000 Offshore Holdings, L.P.</u> <b>Address</b> <u>85 Broad Street, New York, New York 10004, USA</u>  <div style="text-align: right;">UK Postcode    <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u></div>		<b>Class of shares allotted</b>  <u>A Preferred</u>  	<b>Number allotted</b>  <u>60</u>  
<b>Name</b> <u>Stone Street Pep Technology Fund 2000, L.P.</u> <b>Address</b> <u>85 Broad Street, New York, New York 10004, USA</u>  <div style="text-align: right;">UK Postcode    <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u></div>		<b>Class of shares allotted</b>  <u>A Preferred</u>  	<b>Number allotted</b>  <u>54</u>  
<b>Name</b> <u>GS Private Equity Partners 1999 Direct Investment Fund, L.P.</u> <b>Address</b> <u>85 Broad Street, New York, New York 10004, USA</u>  <div style="text-align: right;">UK Postcode    <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u></div>		<b>Class of shares allotted</b>  <u>A Preferred</u>  	<b>Number allotted</b>  <u>4</u>  
<b>Name</b> <u>Permira UK IV Venture Nominees Limited</u> <b>Address</b> <u>PO Box 71, Arnold House, St Julian's House, St Peter</u> <u>Port, Guernsey, Channel Island GY1 3DA</u>  <div style="text-align: right;">UK Postcode    <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u></div>		<b>Class of shares allotted</b>  <u>A Preferred</u>  	<b>Number allotted</b>  <u>2,706</u>  

**Names and addresses of the allottees** *(List joint share allotments consecutively)*

Shareholder details		Shares and share class allotted	
<b>Name</b> <u>Bridge Street Special Opportunities Fund 2000 LP</u> <b>Address</b> <u>85 Broad Street, New York, New York 10004, USA</u>  <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		<b>Class of shares allotted</b> <u>A Preferred</u>   	<b>Number allotted</b>  <u>216</u>   
<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		<b>Class of shares allotted</b>    	<b>Number allotted</b>    
<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		<b>Class of shares allotted</b>    	<b>Number allotted</b>    
<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		<b>Class of shares allotted</b>    	<b>Number allotted</b>    
<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		<b>Class of shares allotted</b>    	<b>Number allotted</b>    
<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		<b>Class of shares allotted</b>    	<b>Number allotted</b>    

Signed



Designation:

Director.

Date

29/9/84